

# Los Angeles County Board of Supervisors

Statement of Proceedings for November 2, 1999

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TUESDAY, NOVEMBER 2, 1999

## STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by The Reverend Von W. Arterberry, Pastor, Mount Sinai Missionary Baptist Church, Inglewood (4).

Pledge of Allegiance led by Edward Ordunez, Past Commander, Sun Valley Post No. 520, The American Legion (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

**The Board met in Closed Session to discuss the following matters:**

CS-1 .

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Black Probation Officers Association, et al. v. County of Los Angeles, Case No. CV 94 3432

CS-2 .

DEPARTMENT HEAD PERFORMANCE EVALUATION

Consideration of a Department Head performance evaluation, pursuant to Government Code Section 54957.

CS-3 .

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Coalition for Humane Immigrant Rights of L.A., et al. vs. Burke, et al., Case No. CV 98 4863

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## 2.0 SET MATTERS

9:30 a.m.

62

Presentation of scroll to The Honorable Silvio Mendez, commemorating his appointment as Consul General of Nicaragua in Los Angeles, as arranged by the Chairman.

62

Presentation of scroll to "Tuskegee Airmen" Lowell Steward, Frank Jackson, William Melton (In Memoriam), Elbert T. Hudson, Willward Woods, Claude C. Davis and Brigadier General Celes King II, as arranged by Supervisor Burke.

62

Presentation of scroll to Major T.V. Johnson, U.S. Marine Corps (USMC) Public Affairs Officer, and members of the

Los Angeles Chapter of the USMC Combat Correspondence Association in celebration of the 224th Birthday of the USMC, as arranged by Supervisor Yaroslavsky.

62

Presentation of plaque to Susan Pietsch Escueta and Fred Samulon, Chair of the Epilepsy Foundation proclaiming November 1999 as "Epilepsy Awareness Month" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

62

Presentation of scroll to The Honorable Michael Nash, Presiding Judge of the Juvenile Court in recognition of the month of November as "Court Adoption and Permanency Month" in Los Angeles County, as arranged by Supervisor Knabe.

62

Presentation of plaques to the winners of the Special Awards, Top Ten Finalists and Grand Prize recipients of the County's Annual Productivity and Quality Awards Program, as arranged by Supervisor Knabe.

62

Presentation of scrolls to honor Dr. Michael Hurtado, Dean of Continuing Education at Citrus College, Bob Levinsky, Director of Camp Joseph M. Paige, Steve Gores, Probation Commissioner and Wanda Cunnyingham, Coordinator, Continuing Education at Citrus College, in recognition of their dedicated service to the Paige Academic & Vocational Education Program, as arranged by Supervisor Antonovich.

62

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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## **3.0 INDUSTRIAL DEVELOPMENT AUTHORITY**

**OF THE COUNTY OF LOS ANGELES**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF**

**TUESDAY, NOVEMBER 2, 1999**

**9:30 A.M.**

2-I. 1-I.

Recommendation: Adopt resolution making determinations regarding refinancing a project for Fruitland Associates LLC, and related matters. **ADOPTED** (Relates to Agenda No. 71)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Esther Clayton, Adult Day Health Care Planning Council

John J. Harris, Board of Governors, Department of Museum of Natural History

Regina Murph, Civil Service Commission

Supervisor Yaroslavsky

John A. Mitchell, Esq., Los Angeles City-County Native American Indian Commission

Kenneth D. Rozell, Los Angeles County Commission on Local Governmental Services

Lucien Wulsin, Jr., Esq., Hospitals and Health Care Delivery Commission

Chief Administrative Officer

Fay Feeney, Risk Management Advisory Committee

City of Pasadena

John Palomo, Commission on HIV Health Services

Director, Department of Public Social Services

James N. Adler+, Personal Assistance Services Council (PASC)

Absent: Supervisor Molina

Vote: Unanimously carried

64 2.

Recommendation as submitted by Supervisors Burke and Yaroslavsky: Support H.R. 1443 (Conyers) and S. 821 (Lautenberg), legislation which would appropriate funds to State and local law enforcement agencies to collect and study racial and ethnic data on law enforcement traffic stops; also request the Sheriff and the Chief of the Office of Public Safety to report back to the Board no later than November 30, 1999 on how such a study should be structured, including an implementation date, duration of the period of study, an estimate of costs associated with the study, and any issues that must be considered in instituting a study. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on this item.**

[See Final Action](#)

3 3.

Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$7 per car for approximately 31 cars, excluding the cost of liability insurance, at Parking Lot 14 for attendees of the CalWORKs Peer-to-Peer Mentor Program reception, to be held in the 8th Floor Conference Room at the Kenneth Hahn Hall of Administration on November 9, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

4 4 .

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,150, excluding the cost of liability insurance, for use of various courtrooms and security, and \$100 per day parking fee at the Superior Court located at 111 N. Hill St., Los Angeles, for the Los Angeles County Bar Association Barristers' Annual Western Regional Moot Court Competition, to be held November 12 and 13, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5 5 .

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim November 1999 as "Epilepsy Awareness Month" throughout Los Angeles County, in support of the local Epilepsy Foundation and it's Making America Seizure Smart Campaign which is designed to rid society of harmful seizure first-aid myths, make our schools and supervised play areas seizure safe for children with epilepsy and educate the public about simple steps to follow when someone has a seizure. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6 6 .

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim the week of November 7 through 13, 1999 as "Marine Week" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7 7 .

Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the permit fee in amount of \$100, excluding the cost of liability insurance, for use of Veteran's Memorial Park in Sylmar for the Boy Scouts of America, Balboa Oaks District's Fall Camp-o-Ree, held October 22 through 24, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the gross receipts in amount of \$5,500, reduce the permit fee to \$50 and the parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Zuma Beach for the closing ceremonies of the second annual Avon Breast Cancer three-day walk from Santa Barbara to Malibu, held October 24, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9 9.

Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the permit fee in amount of \$50, excluding the cost of liability insurance, for use of the Malibu Civic Center for the Save Our Coast and the City of Malibu's "Land and Sea" Oceans' Conference, held October 30, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 10.

Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the permit fee in amount of \$50, excluding the cost of liability insurance, for the Girl Scouts of the San Fernando Valley Council's annual encampment at Veteran's Memorial Park in Sylmar, to be held November 5 through 7, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11 11.

Recommendation as submitted by Supervisors Knabe: Waive all fees, excluding the cost of liability insurance, for the Amigos Fund Art Exhibition at Rancho Los Amigos National Rehabilitation Center, to be held November 4, 1999; and permit the auxiliary to serve wine in conjunction with the special event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

12 12.

Recommendation as submitted by Supervisor Antonovich: Support legislation allowing for the staggered appointment of Grand Jurors by the Superior Court. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

13 13.

Recommendation as submitted Supervisor Antonovich: Send a letter to the Public Utilities Commission expressing the Board's support for the denial of Pacific Bell's application for permission to increase its "Ceiling Rate" for local directory assistance calls (411) to a \$1.10 per call and expressing the Board's support for Commissioner Carl Wood's proposed alternative of 35¢ per call which would permit the company to recover its costs. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina



Vote: Unanimously carried

[See Final Action](#)

65 14.

Executive Officer of the Board's recommendation: Declare Sandra J. (Sandy) Anderson elected to the Office of the Eighth Member, Board of Investments for the term expiring on December 31, 2002; declare Robert A. (Bob) Stotelmeyer elected to the Office of the Eighth Member, Board of Retirement for the term expiring on December 31, 2002; also defer action certifying the results of the elections of the Second Members, Board of Investments and the Board of Retirement; and instruct the Executive Officer of the Board to work with the Auditor-Controller to investigate and report back to the Board regarding allegations of election rule infractions and defects contained in protests of the election results for the Second Members, Board of Investments and the Board of Retirement that have been filed by candidates Brian Brooks, Bruce Perelman, Simon Russin and Malury Silberman, and regarding any evidence that may exist that shows that such infractions affected the outcome of the election. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 15.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following agencies, effective upon Board approval: **APPROVED**

[See Supporting Document](#)

Bassett Unified School District

Garvey School District

La Puente Valley Regional Occupational Program

Santa Clarita Valley School Food Services Agency

Absent: Supervisor Molina

Vote: Unanimously carried

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## 5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 18

4-VOTE

15 16.

Recommendation: Establish the following capital projects designed to renovate the libraries to alleviate crowded conditions, improve the exterior and interior appearance of the libraries, improve access to the collections, and meet American with Disabilities Act compliance requirements; and approve appropriation adjustment in amount of \$1,075,000 to fund the two projects: **APPROVED**

[See Supporting Document](#)

C.P. No. 86408, Graham Library located at 1900 E. Firestone Blvd., Los Angeles (1), in amount of \$500,000, funded by discretionary First Supervisorial District Fiscal Year 1999-2000 Extraordinary Maintenance funds and \$75,000 from the First District Development Grant funds

C.P. No. 86409, Anthony Quinn Library, located at 3965 Cesar Chavez Ave., Los Angeles (1), in amount of \$500,000, funded by discretionary First Supervisorial District Fiscal Year 1999-2000 Extraordinary Maintenance funds

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

16 17.

Recommendation: Approve successor Memoranda of Understanding for Fire Fighters (Unit 601), Supervisory Fire Fighters (Unit 602), Supervisory Peace Officers (Unit 612), Public Defender Investigators (Unit 613), Beach Lifeguards (Unit 641), Supervisory Beach Lifeguards (Unit 642), and Deputy Probation Officers (Unit 701) providing for salary adjustments and other provisions, for three-year terms beginning January 1, 2000 through December 31, 2002 for Units 601 and 602 and for three year terms beginning February 1, 2000 through January 31, 2003 for Units 612, 613, 641, 642 and 701. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17 18.

Recommendation: Approve appropriation adjustment to reflect the transfer of \$568,000 to the Department of Health Services, Alcohol and Drug Programs Administration and transfer of \$182,000 to the Executive Office of the Board for the expansion and enhancements of the Los Angeles County Drug Court Program; and authorize the Executive Officer of the Board to hire one full-time Program Specialist III, Chief Administrative Office, pending allocation by the Department of Human Resources. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 6.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 19 - 23

18 19.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the California Department of Transportation (Caltrans), in amount of \$200,000 to be reimbursed by Caltrans, for pest control services on freeway rights-of-way throughout the County, effective July 1, 1999 through June 30, 2001. **APPROVED AGREEMENT NO. 72505**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19 20.

Recommendation: Approve and instruct the Chairman to sign agreement with the California Department of Food and Agriculture, in amount of \$2,174,557, 100% offset by State revenue, for detection of fruit flies including Mediterranean, Oriental and Mexican Fruit Flies, and other exotic pests, effective July 1, 1999 through June 30, 2000; and authorize the Agricultural Commissioner/Director of Weights and Measures to sign and execute amendments to complete the pest detection program not to exceed 10% of the total contract. **APPROVED AGREEMENT NO. 72504**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20 21.

Recommendation: Approve and instruct the Chairman to sign agreement with the California Department of Food and Agriculture, in amount of \$544,875, 100% offset by State revenue, to enforce State laws for establishments selling or distributing petroleum products including liquefied petroleum gas, effective July 1, 1999 through June 30, 2004; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract not to exceed 15% of the contract amount. **APPROVED AGREEMENT NO. 72503**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21 22.

Recommendation: Approve and instruct the Chairman to sign agreement with the California Department of Food and Agriculture, in amount of \$118,500, 100% offset by State revenue, to enforce State weighmaster laws and regulations, effective July 1, 1999 through June 30, 2004. **APPROVED AGREEMENT NO. 72502**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22 23.

Recommendation: Adopt resolution to abate noxious or dangerous weeds, brush, rubbish etc., which constitute a public nuisance on or adjacent to State properties. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 7.0 AUDITOR-CONTROLLER (1) 24

23 24.

Recommendation: Adopt resolution specifying the amount of ad valorem property tax revenue shifted from each local agency within the County to the Educational Revenue Augmentation Fund established by State law in the County and agreeing to conditions imposed by the State for allocation to the County of certain State funds. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 8.0 BEACHES AND HARBORS (3 and 4) 25 - 26

68 25 .

Recommendation: Authorize the Director to proceed with exclusive negotiations with Vestar-Athens Company to design, finance, develop and operate an entertainment/retail center on County Parcel Nos. 49, 52 and GG, Marina del Rey (4), providing that integral to this development is the maintenance or enhancement of boating-related facilities and other public accommodations currently provided on these parcels.

[See Supporting Document](#)

### THE BOARD TOOK THE FOLLOWING ACTIONS:

**A. AUTHORIZED THE DIRECTOR OF BEACHES AND HARBORS TO PROCEED WITH EXCLUSIVE NEGOTIATIONS WITH VESTAR-ATHENS COMPANY TO DESIGN, FINANCE, DEVELOP AND OPERATE AN ENTERTAINMENT CENTER IN MARINA DEL REY;**

**B. INSTRUCTED THE DIRECTOR OF BEACHES AND HARBORS, IN COOPERATION WITH VESTAR-ATHENS, TO SCHEDULE A SERIES OF MEETINGS TO RECEIVE PUBLIC INPUT DURING THE PLAN DEVELOPMENT PROCESS TO ADDRESS COMMUNITY CONCERNS; AND**

**C. INSTRUCTED THE DIRECTOR OF BEACHES AND HARBORS TO CONSIDER ALL OPTIONS FOR DEVELOPING THE ENTERTAINMENT/ RETAIL CENTER IN AN EFFORT TO AVOID OR MITIGATE RELOCATION OF THE PUBLIC LAUNCH RAMP AND MAXIMIZE THE PROVISION OF BOATING-RELATED FACILITIES.**

Absent : None

Vote : Unanimously carried

24 26 .

Recommendation: Approve and instruct the Chairman to sign agreement to amend lease for Parcel No. 76T-Trizec Towers, Marina del Rey (4), providing for subsequent mandatory execution by the Chairman of one of two alternative amended and restated lease documents designed to allow the lessee to execute either of two amended and restated leases depending on the final results of an appraisal confirming that the negotiated lease extension fee is at least market value, in order to implement one of the following alternatives: **APPROVED AGREEMENT NO. 72509**

[See Supporting Document](#)

First alternative lease provides for a lease extension of 39 years and requires payment of an extension fee in the amount of no less than \$3.75 million; and

Second alternative lease provides no extension of lease term, modifies the rent adjustment and parking covenant

provisions.

Absent: Supervisor Molina

Vote: Unanimously carried

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## 9.0 CHILDREN AND FAMILY SERVICES (1) 27

76 27.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Computer Consulting Operations Specialists, Inc., to increase contract amount by \$446,626, from \$2,753,374 to \$3,200,000, funded with 48% Federal, 36% State and 16% County funds, to increase service levels for the Child Welfare Services/Case Management System which is necessary to support the Local Area Network due to an increase in the number of Department network users, effective May 21, 1999 through May 20, 2000. (NOTE: Chief Information Officer recommends approval of this item) **CONTINUED ONE WEEK (11-9-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 10.0 COMMUNITY AND SENIOR SERVICES (4) 28 - 29

25 28.

Joint recommendation with the Director of Health Services: Approve and authorize the Director of Community and Senior Services to execute Memorandum of Understanding establishing a Labor-Management cooperative agreement between the Department of Health Services and Services Employee International Union Local 660 as equal partners for the implementation and administration of the Department of Labor's Health Care Retraining Program; and approve the following related matters: **APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE THE BOARD WITH MONTHLY REPORTS ON THE HEALTH CARE WORKER RETRAINING PROJECT, INCLUDING PROGRAM ELEMENT ACTIVITIES, EXPENDITURES AND THE PROCESS AND OUTCOME OF RESEARCH CONSULTANT SERVICES**

[See Supporting Document](#)

Allocate up to \$15,000 for an arbitrator or mediator familiar with the County's system and selected from a panel maintained by either the Los Angeles County Employee Relations Commission or the Los Angeles County Civil Service Commission at the current established contractual rate, to serve as Chairperson for the Training and Development Steering Committee; and

Allocate up to \$20,000 to reimburse the Advisory Board for their travel to attend quarterly meetings, with Advisory Board to adhere to the County and Department's policy regarding travel.

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26 29.

Joint recommendation with the Director of Health Services: Approve allocation of \$585,000 to various contractors for the Department of Labor (DOL) funded Health Care Workforce Retraining Project to conduct a labor market study, program evaluation, analysis of the restructuring impact on the Department of Health Services, survey of workforce skills and training resources for the term of the DOL contracts; also authorize the Director of Community and Senior Services to take the following actions: **APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE THE BOARD WITH MONTHLY REPORTS ON THE HEALTH CARE WORKER RETRAINING PROJECT, INCLUDING PROGRAM ELEMENT ACTIVITIES, EXPENDITURES AND THE PROCESS AND OUTCOME OF RESEARCH CONSULTANT SERVICES**

[See Supporting Document](#)

Execute contracts, effective one day after Board approval and to execute advanced contract payment agreements with contractors requiring an advance payment in amount not to exceed 20% of their allocation upon Training and Development Steering Committee's recommendation; and

Adjust contractor funding allocations for the Health Care Workforce Retraining Project based upon contractor's performance and to increase or decrease their allocation by 20% upon Training and Development Steering Committee's recommendation.

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 11.0 COMMUNITY DEVELOPMENT COMMISSION (2) 30

27 30.

Recommendation: Approve and instruct the Executive Director to sign ten-year loan agreement and all related documents with Continental Engineering Group Inc., using \$350,000 in Community Development Block Grant Float Loan Program income, to enable the firm to continue computer furniture manufacturing operations at 5300 N. Irwindale Ave., City of Irwindale (1), by providing working capital to reduce business debt, effective upon Board approval.

## APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 12.0 DISTRICT ATTORNEY (2) 31

4-VOTE

28 31.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Bellflower (City) (4), with the City to provide compensation to the District Attorney in amount of \$103,000, for the services of a Deputy District Attorney III to the Bellflower Strategies Against Gang Environments (SAGE) Program, to reduce street gang violence through the abatement of gang and narcotic-related activities by civil injunctions and other procedures deemed appropriate by the parties, effective July 1, 1999 through June 30, 2000; authorize the District Attorney to serve as Project Director; and approve appropriation adjustment in amount of \$103,000 to reflect funding for the SAGE Program for the Fiscal Year 1999-2000. **APPROVED AGREEMENT NO. 72508**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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[See Final Action](#)

## 13.0 FIRE DEPARTMENT (3) 32

29 32.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to sign agreement between the County and the California Governor's Office of Emergency Services for reimbursement to administer a Y2K evaluation of hazardous materials facilities under the jurisdiction of the department acting as the Certified Unified Program Agency for the County. **APPROVED**

[See Supporting Document](#)



Absent: Supervisor Molina

Vote: Unanimously carried

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## 14.0 HEALTH SERVICES (Committee of Whole) 33 - 35

66 33.

Recommendation: Approve and instruct the Director to sign sole source agreements with the following, at a total amount of \$60,260, 100% offset by CARE Act Year 9 Title I funds, to provide Countywide HIV/AIDS medical specialty consultation services in the area ophthalmology, effective upon Board approval through February 29, 2000:

[See Supporting Document](#)

Retina-Vitreous Associates Medical Group, in amount of  
\$29,333

Steven Steinschriber, M.D., in amount of \$16,927

Brian G. Terry, M.D., in amount of \$14,000

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- A. ADOPTED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATION;**
- B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO ADVERTISE THE SPECIALTY EYE SERVICES FOR PERSONS WITH HIV/AIDS ON THE COUNTY'S OFFICE OF SMALL BUSINESS WEBSITE FOR ALL FUTURE CONTRACTING OPPORTUNITIES; AND**
- C. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN 45 DAYS WITH A COMPREHENSIVE OUTREACH PLAN, WHICH ENSURES BETTER ACCESS TO SERVICES THROUGHOUT THE COUNTY AND WHICH INCLUDES A TIMETABLE FOR AWARDED CONTRACTS THROUGHOUT THE COUNTY.**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

30 34.

Recommendation: Approve and instruct the Director to sign amendment to agreement with USC Surgeons, Inc., to delegate duties and assign rights to USC Cardiothoracic Surgeons, Inc., and update the language in the agreement with respect to current mandated County provisions, with no increase in net County costs and no change in the term of the agreement. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31 35.

Recommendation: Approve and instruct the Director to sign a Standard Agreement and any amendments to agreement with the California Department of Health Services (CDHS), in total amount of \$88,075, 100% offset by CDHS funds, to fund and support the California Drinking Water Source Assessment and Protection Program, effective June 1, 1999 through December 31, 2002; and authorize the Director to accept and sign amendments to the standing agreement award from the State not to exceed maximum amount payable. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 15.0 HUMAN RESOURCES (2) 36

32 36.

Recommendation: Approve ordinance to delete one non-represented class and update the departmental provisions to reflect positions allocated in the Fiscal Year 1999-2000 Budget; also approve deletion of eight classes formerly represented by various employee organizations. **APPROVED** (Relates to Agenda No. 69)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 16.0 LOS ANGELES COUNTY ARTS COMMISSION 37 - 38

33 37.

Recommendation: Authorize the Commission to incur travel expenditures for the President of the Commission to attend the Grantmakers in the Arts 1999 Annual Conference to be held November 14 through 17, 1999 in San Francisco.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34 38.

Recommendation: Approve the proposed 40th Annual Los Angeles County Holiday Celebration Program to be held December 24, 1999 from 3:00 p.m. to 9:00 p.m., at the Music Center's Dorothy Chandler Pavilion, at a County cost of \$265,000 and an additional contribution of \$10,000 by the Music Center Operating Company and \$65,000 by KCET-TV; authorize the Executive Director to make changes in programming that may be necessary due to production requirements, implement all production aspects of the live program and to sign the necessary agreement with KCET TV to telecast the performance; also approve the following related matters: **APPROVED**

[See Supporting Document](#)

Instruct the Interim Director of Internal Services to arrange free parking for participants and attendees at the Music Center Garage all day on December 24, 1999, and to make Lot 17 available to accommodate any overflow, with appropriate signage regarding free parking to be posted at entrances to the Music Center Garage; also to arrange free parking for program participants in Lot 17 for rehearsals on December 4 and 11, 1999 from 8:00 a.m. to 5:00 p.m.; and

Request the President of the Music Center Operating Company to make arrangements with the Music Center caterer to ensure that Otto's Restaurant and the Spotlight Cafe will be open for business throughout the duration of the program, and that any food/beverage items sold in the Dorothy Chandler Pavilion be appropriate in cost and menu for the anticipated audience; and prohibit sale of alcohol in the Dorothy Chandler Pavilion during this day due to the nature of the event.

Absent: Supervisor Molina

Vote: Unanimously carried

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## 17.0 MENTAL HEALTH (5) 39 - 43

4-VOTE

71 39.

Recommendation: Approve appropriation adjustment in amount of \$2,929,000 for Fiscal Year 1999-2000, to provide the Department with additional spending authority to utilize 22 youth beds at Metropolitan State Hospital and to cover the impact of the State mandated bed rate increases. **APPROVED; AND INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO:**

[See Supporting Document](#)

**A. MEET WITH THE EXECUTIVE DIRECTOR OF THE ALLIANCE FOR CHILDREN'S RIGHTS TO REVIEW AND RESPOND TO THE STATEMENTS MADE DURING THE MEETING REGARDING THE PLACEMENT OF CHILDREN AT METROPOLITAN STATE HOSPITAL; AND**

**B. REVIEW THE MENTAL HEALTH PROGRAM FOR ALL COUNTY CHILDREN PLACED AT THE METROPOLITAN STATE HOSPITAL AND REPORT BACK TO THE BOARD WITHIN ONE WEEK.**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

35 40.

Recommendation: Approve and accept renewal agreement with the State Department of Mental Health, in total amount of \$6,000, 100% offset by State funds, for the continued provision of a Building Employment Services Team (BEST) staff technician to provide administrative support to the BEST Program, to broaden and expand local technical expertise and resources needed to increase employment and independent living services for persons with serious psychiatric disabilities; also adopt resolution authorizing the Director to sign the BEST agreement for Fiscal Year 1999-2000 and accepting the \$6,000 from the State Department of Mental Health. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

76 41.

Recommendation: Approve and instruct the Chairman to sign three new Mental Health Services Agreements-Legal Entity with the following agencies, to enhance mental health services to seriously emotionally-disturbed children residing in higher rate classification level group homes under contract with the Department of Children and Family Services and/or the Probation Department for Fiscal Years 1999-2000, 2000-01, and 2001-02; and authorize the

Director to prepare and sign amendments to agreements provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount, any such increases be used for additional services or to reflect program and or/policy changes; and the Board has appropriated sufficient funds for all changes: **CONTINUED ONE WEEK (11-9-99)**

[See Supporting Document](#)

Counseling and Research Associates, Inc., in total amount of \$2,169,001, funded by \$1 in County General Funds (CGF) and \$2,169,000 in Early and Periodic Screening Diagnosis and Treatment Cash Flow Loan Funds (EPSDT/CFLF)

Los Angeles Orphans Home Society, in total amount of \$507,001, funded by \$1 in CGF and \$507,000 in EPSDT/CFLF

Optimist Youth Homes in amount of \$1 funded by CGF

Absent: Supervisor Molina

Vote: Unanimously carried

36 42.

Recommendation: Approve amendment formats to Mental Health Services Agreement for Medi-Cal Professional Services to implement billing changes to allow Medi-Cal network providers, individual and group, to submit claims manually and electronically without interruptions to the County in Fiscal Year 1999-2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

67 43.

Recommendation: Approve termination of the Mental Health Services-Legal Entity Agreement with Foothill Community Mental Health Center (5), effective December 3, 1999. **APPROVED; AND INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO RETAIN THE CLINIC EMPLOYEES AND TO PREPARE A REQUEST FOR PROPOSALS TO OBTAIN A SERVICE PROVIDER IN THE EAST SAN GABRIEL VALLEY AS SOON AS POSSIBLE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 18.0 PARKS AND RECREATION (2) 44 - 47

37 44 .

Joint recommendation with the County Librarian: Consider and approve Negative Declaration and Addendum, along with the comments received and the responses thereto as prepared by the City of La Mirada (4) to grant the City a 4.46-acre parking and vehicular access easement; and find that the project will not have a significant effect on the environment and the Negative Declaration and addendum reflect the independent judgment of the County; also authorize the Department of Public Works to execute an Easement Acquisition Agreement with the City of La Mirada which would allow the City to expand the existing Library parking lot and create a new park parking lot to accommodate the parking need and to provide ingress and egress for the City's future Community and Senior Centers as well as park patrons and Library patrons. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38 45 .

Recommendation: Adopt and advertise plans and specifications for lifeguard facility improvements at Santa Fe Dam Recreation Area (1), Specs. 98-4010, C.P. No. 70810, at an estimated construction cost between \$396,700 and \$545,454, funded by the Safe Neighborhood Parks Proposition of 1992; and set November 30, 1999 for bid opening; also approve the Youth Employment Plan to employ at-risk youth for the project; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 46 .

Recommendation: Accept completed contract work by Advanced Construction for completion of the General Refurbishment Project at Thomas S. Burton and Adventure Parks (4), Specs. 97-2080, C.P. No. 88820, at a total construction cost of \$710,620, funded by the Safe Neighborhood Parks Proposition of 1992; and instruct the Director to release the retention amount of \$65,200 for payment to the contractor. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40 47.

Recommendation: Accept completed contract work by DAMON for construction of a new restroom at the Los Angeles County Arboretum (5), Specs. 97-2090, C.P. No. 88841, at a total construction cost of \$124,157, funded by the Safe Neighborhood Parks Proposition of 1996; and instruct the Director to release the retention amount of \$10,046 for payment to the contractor. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 19.0 PROBATION (1) 48 - 49

41 48.

Recommendation: Approve contract with the University of Southern California, in amount of \$1,093,654, 100% offset by State grant funds, to provide research evaluation services for the Juvenile Crime and Capital Enforcement Accountability and Challenge Grant II Program, effective November 2, 1999 for 35 months; and authorize the Chief Probation Officer to finalize and execute contract and to execute contract modifications not to exceed 10% of the contract price and/or 180 days to the period of performance pursuant to the terms contained in the contract. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42 49.

Recommendation: Approve contract with the Youth Intervention Program in amount of \$443,420, 100% offset by State grant funds, to provide Repeat Offender Prevention Program services in the South Central Los Angeles area (1 and 2), to minors who are wards of the Juvenile Court for the first-time and supervised by the Department, effective November 2, 1999 for 20 months; also authorize the Chief Probation Officer to finalize and execute contract and to execute contract modifications not to exceed 10% of the contract price and/or 90 days to the period of performance pursuant to the terms contained in the contract; and to approve the addition or replacement of any community-based agency subcontracting with the Youth Intervention Program. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 20.0 PUBLIC SOCIAL SERVICES (3) 50

63 50.

Recommendation: Approve and instruct the Chairman to sign agreement with the California Department of Social Services, in total amount of \$490,062, offset by Fiscal Year 1999-2000 Cal-WORKs funds, for a Specialized Unit within the Los Angeles Region of Community Care Licensing Division to expedite the licensing process in order to expand child care capacity in the County; and authorize the Director to sign any amendments which do not exceed 25% of the contract amount; also adopt and instruct the Chairman to sign resolution certifying the Board's approval of the contract. **ADOPTED AND APPROVED AGREEMENT NO. 72506**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 21.0 PUBLIC WORKS (4) 51 - 64

4-VOTE

43 51.

Recommendation: Adopt resolution required by the State Water Resource Control Board authorizing the Director to process a State Revolving Fund loan for County Improvement No. 2658-M, San Pasqual Sewer Project, East Pasadena area (5); and approve appropriation adjustment in amount of \$210,000 to increase the Public Works Pre-County Improvement District Studies Services and Supplies Appropriation in the General Fund. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44 52.

Recommendation: Adopt resolution declaring portions of streets in various Cities to no longer be a part of the County System-of-Highways (1, 2, 3 and 5). **ADOPTED**



[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45 53.

Recommendation: Consider and approve the Final Environmental Impact Report prepared by the City of Santa Fe Springs (1), to widen the roadway and to construct an eastbound right-turn lane at the intersection of Telegraph Rd. at Norwalk Blvd.; and approve Statement of Facts and Findings and Statement of Overriding Considerations, and Mitigation Monitoring Program; also instruct the Chairman to sign cooperative agreement with the City to perform the preliminary engineering and administer construction of the project, with the County to utilize Los Angeles County Metropolitan Transportation Authority funds and Interstate 5 Consortium Cities Joint Powers Authority funds to finance the majority of the cost of the improvements, in estimated amount of \$152,000, with a \$20,000 County share.

**APPROVED AGREEMENT NO. 72501**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

76 54.

Recommendation: Find that the street or highway right-of-way to be vacated is no longer needed for present or prospective public use, including bicycle paths and trails; adopt resolution of summary vacation for a portion of Middlesex Trail east of Tiger Trail, vicinity of Glenview (3), and find that action is exempt from the California Environment Quality Act. **CONTINUED 60 DAYS TO JANUARY 4, 2000**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46 55.

Recommendation: Award and instruct the Chairman to sign contract with Bosustow Media Group for work entitled "Department Video" for the contractor to direct and produce an updated informational video to reflect the Department's multi- dimensional functions and programs, including the Department's added Countywide Capital Projects, and the Countywide Integrated Waste Management Plan and all its related elements; and authorize the Director to encumber a not-to-exceed amount of \$33,168 for the requested service. **APPROVED AGREEMENT NO. 72507**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47 56.

Recommendation: Approve and instruct the Chairman to sign grant of an easement for bridge and street purposes from the County Flood Control District to the Los Angeles County Metropolitan Transit Authority over the Los Angeles River, Parcel Nos. 1130, 1132, 1133 and 1134, City of Los Angeles (3), in amount of \$2,500; authorize delivery of deed to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48 57.

Recommendation: Award and authorize the Director to sign agreement with Viking Equipment Corp., for a fee not to exceed \$1,500,000, to provide as-needed site clearing and/or demolition of structures; also authorize the Director to exercise the option of extending the term for an additional year, with no change to the established unit prices, upon mutual written consent with the contractor. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49 58.

Recommendation: Review and file fund accountings from Bridge and Major Thoroughfare Construction Fee Districts in the Santa Clarita Valley and Calabasas areas and for the Antelope Valley Comprehensive Plan of Flood Control and Water Conservation (3 and 5). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

76 59.

Recommendation: Adopt and advertise resolution of intention to vacate alleys south of Telford St., unincorporated East Los Angeles area (1); and set November 23, 1999 at 9:30 a.m. for hearing. **CONTINUED 30 DAYS TO DECEMBER**

**7, 1999**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50 60.

Recommendation: Adopt and readvertise revised plans and specifications for CC 1991, Marina del Rey Sanitary Sewers, vicinity of Marina del Rey (4), at an estimated cost between \$280,000 and \$325,000; set November 30, 1999 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

51 61.

Recommendation: Adopt and advertise plans and specifications for the following projects; set November 30, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 8893 - Pacific Coast Highway, California Incline to Trancas Canyon Rd., vicinities of Santa Monica, Pacific Palisades and Malibu (3), at an estimated cost between \$500,000 and \$580,000

[See Supporting Document](#)

Construction of Longridge Drain, Studio City area of the City of Los Angeles (1), at an estimated cost between \$760,000 and \$885,000

[See Supporting Document](#)

Construction of 80th Street Drain, City of Los Angeles (2), at an estimated cost between \$490,000 and \$570,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

69 62.

Recommendations on award of construction contracts; instruct the Director to prepare and execute construction

contracts for the following: **APPROVED**

CC 8927 - Telegraph Rd., et al., Camfield Ave. to Shoemaker Ave., vicinities of Commerce, Montebello, Pico Rivera, Santa Fe Springs and Downey (1 and 4), to L. A. Signal, Inc., in amount of \$95,898

CC 8976 - Baseline Rd., vicinities of La Verne and Claremont (5), to Taft Electric Company, in amount of \$87,626.29

CC 9172 - Hazard Ave. at Fairmount St., vicinity of City Terrace (1), to B A Construction, in amount of \$38,818.50

Project 3875, Installation of a Stormceptor at Westchester Yard, City of Los Angeles (2), to Fleming Environmental Incorporated, in amount of \$46,553

Absent :      None

Vote:              Unanimously carried

52      63.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 2005 - Clearing of Channel Rights-of-Way, West Area, 1998-99, at various locations within the County (1, 2, 3 and 5), Arbor Services, in amount of \$92,001.45

CC 2006 - Clearing of Channel Rights-of-Way, East Area, 1998-99, at various locations within the County (1, 4 and 5), L. Barrios and Associates, Inc., in amount of \$50,000

CC 2007 - Clearing of Channel Rights-of-Way, South Area, 1998-99, at various locations within the County (2 and 4), Trimming Land Co., Inc., in amount of \$61,680

CC 6418 (Bridge Retrofit) - Appian Way over Alamitos Bay, City of Long Beach (4), James C. Cushman, Inc., in amount of \$62,120

CC 7758 - Road Division 553 Office Remodel, City of Santa Clarita (5), Mikhail's Construction Heating and Air Conditioning, in amount of \$5,500

CC 7759 - Maintenance District 5, Restroom Modification, City of Palmdale (5), Bannaoun Engineers-Constructors, in amount of \$5,500

CC 9076 - Curb Ramps, Maintenance District 4, Project VI, vicinity of East Los Angeles (1), B-1 Enterprise Corporation, in amount of \$26,250

Arbor Dell Debris Basin, in the Eagle Rock area of the City of Los Angeles (5), M. W. Loyd, Inc., in amount of \$13,500

Baseline Road Drain, City of San Dimas (5), Gueno Development Company, Inc., in amount of \$214,000

Burke Street Drain, City of Santa Fe Springs (1), Mohag Construction Company, in amount of \$29,500

Laderson Drain, vicinity of Ladera Heights (2), Southern California Underground Contractors, Inc., in amount of \$75,028.62

Repair of Flood Control Improvements (FEMA), Cities of Agoura Hills, Burbank, Calabasas and Santa Clarita, in the northwest San Fernando Valley area of the City of Los Angeles and in the Stevenson Ranch, Canyon Country and Valencia areas of the unincorporated area of the County (3 and 5), ZLR Constructors Co., in amount of \$41,349

Sawpit Dam Spillway Modifications, City of Monrovia (5), G. B. Cooke, Inc., in amount of \$48,000

Absent: Supervisor Molina

Vote: Unanimously carried

53 64.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 6535 (Bridge Retrofit) - Del Amo Blvd. over Compton Creek, vicinity of Carson (2), 4-Con Engineering, Inc., with changes in amount of \$1,732.60 and a final contract amount of \$41,076 (Final Acceptance)

CC 7587 - 110th Street East, et al., vicinity of Lake Los Angeles (5), Granite Construction Company, with changes in amount of \$2,199.42 and a final contract amount of \$296,056.42

CC 7621 - La Subida Dr., et al, vicinity of Industry (1 and 4), American Asphalt Repair & Resurfacing Co., Inc., with a final contract amount of \$422,055

CC 7631 - Parkway Tree Trimming, vicinities of City Terrace, Walnut Park, and Compton (1 and 2), George Salinas Tree Preservation, with changes in amount of \$294 and a final contract amount of \$65,184

CC 7687 - Avenue J West, et al., vicinity of Lancaster (5), Asphalt Construction Co., Inc., with changes in amount of \$448.74 and a final contract amount of \$156,383.74

CC 7709 - Avenue Y-8, et al., vicinity of Acton (5), California Pavement Maintenance Company, Inc., with changes amounting to a credit of \$8,278.75 and a final contract amount of \$113,584.45

CC 7761 - Bouquet Canyon Rd., Vaquez Canyon Rd. to 166 ft. north of Mile Marker 8.17, vicinity of Castaic (5), Granite Construction Company, with changes amounting to a credit of \$23,769.45 and a final contract amount of \$413,552.55

CC 8633 - Montellano Ave., et al., vicinity of Hacienda Heights (4), G. B. Cooke, Inc., with a final contract amount of \$4,633,696.95 (Partial Acceptance)

CC 8690 - Valley View, et al., vicinity of La Mirada (4), Sully-Miller Contracting Company, with changes amounting to a credit of \$37,532.65 and a final contract amount of \$566,819.61

Catch Basin Cleanout 1999, East Maintenance Area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), Fernando's Cleaning Company, with changes in amount of \$445.40 and a final contract amount of \$114,755.40

Absent: Supervisor Molina

Vote: Unanimously carried

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## 22.0 SHERIFF (5) 65 - 66

54 65.

Recommendation: Approve and instruct the Chairman to sign agreement with IKON Office Solutions, Inc., in total amount of \$916,337 funded by Inmate Welfare Funds, to provide technical support, warranty service and programming enhancements to the Department's Cashiering and Jail Stores System, effective upon Board approval through October 31, 2001, with option to extend quarter-to-quarter for an additional 36 months; and authorize the Sheriff to exercise the quarter-to-quarter extension options. **APPROVED AGREEMENT NO. 72500** (NOTE: Chief Information Officer recommends approval of this item)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55 66.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$12,435.65. **APPROVED**

Absent: Supervisor Molina

Vote: Unanimously carried

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## 23.0 MISCELLANEOUS COMMUNICATIONS 67 - 68

56 67.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the transfer of property tax increment as a result of Annexation 353 to County Sanitation District No. 22 (5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57 68.

Request from the City of Alhambra to render specified services to the City relating to the conduct of a Special Municipal Election to be held February 1, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 24.0 ORDINANCE FOR INTRODUCTION 69

32 69.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to delete one non-represented employee class and update the departmental provisions to reflect positions allocated in the Fiscal Year 1999-2000 Budget. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 36)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 25.0 ORDINANCE FOR ADOPTION 70

58 70.

Ordinance for adoption amending the County Code Tittle 15 - Vehicles and Traffic, to establish the 58th Place Preferential Parking District No. 1, unincorporated Baldwin Hills area (2), and related fees. **ADOPTED ORDINANCE NO. 99-0093**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

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## 26.0 SEPARATE MATTER 71

59 71.

Treasurer and Tax Collector's recommendation: Adopt resolution approving the issuance of up to \$3,000,000 in Industrial Development Refunding Bonds by the Industrial Development Authority on behalf of Fruitland Associates LLC, and related matters. **ADOPTED** (Relates to Agenda No. 1-I)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

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## 27.0 MISCELLANEOUS

72.

**Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

60 72-A.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution authorizing the Director of Public Works to file an application for grant funds from the State Urban and Community Forestry Grant Program for the "California Trees for the Millennium" initiative in amount of \$50,000 to augment funds currently available to plant parkway and street median trees throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)



70 72-B.

Joint recommendation by the Agricultural Commissioner/Director of Weights and Measures and the Director of Health Services: Introduce, waive reading and place on agenda for adoption an ordinance amending the County Code, Title 2 - Administration, which would authorize the Agricultural Commissioner/Director of Weights and Measures in cooperation with the Director of Health Services, to abate or require the eradication of feral bee infestations that pose a threat to public health, safety, and/or welfare of residents in the unincorporated areas. **CONTINUED ONE WEEK (11-9-99)**

[See Supporting Document](#)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

73.

**Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

72

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Knabe, the Chairman of the Board was instructed to sign the County Library's application to the Gates Foundation; and the County Librarian was authorized to submit the grant application by the required deadline.

Absent : None

Vote : Unanimously carried

[See Final Action](#)

73

On motion of Supervisor Antonovich the Interim Director of Children and Family Services was instructed to report back to the Board at the meeting of November 16, 1999 regarding the study conducted by UCLA of a specified group of Los Angeles County foster children with psychiatric disorders, which found that more than half of the foster children often treatable with medication are not receiving the drugs.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

74

Recommendation as submitted by Supervisor Yaroslavsky: Sponsor legislation to assure stable and continuing State funding, at the level that existed prior to Fiscal Year 1998-99, to support the emergency room and trauma service network of Los Angeles County.

**INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF NOVEMBER 9, 1999 FOR CONSIDERATION**

75 76.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. RICHARD ROWNAK AND REVEREND C. R. TILLMAN ADDRESSED THE BOARD**

61 A-2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

77

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Molina

Dr. Juan Villagomez

Supervisor Burke and

Walter Payton

All Members of the Board

Supervisor Burke

Maxine L. G. Gibbs

Sami Abdurbu

Abdullah Saleh and

Nasim Saleh - victims of

EgyptAir Flight #990

Supervisors Yaroslavsky and Knabe and All Victims of

All Members of the Board EgyptAir Flight #990

Supervisor Yaroslavsky and Maria Encarnacion Cardenas

All Members of the Board

Supervisor Yaroslavsky Mohammed Gamal El-Baboty

Waffa Hathout - Victims of EgyptAir  
Flight #990

Abraham Polonsky

Supervisor Knabe and Malcolm Redmond

All Members of the Board

Supervisor Knabe Mourad Omonir Yassa -

Victim of EgyptAir Flight #990

Charles A. "Charlie" Babbitt

Sam Cnossen

Larry Morris

Supervisor Antonovich Luu Van Bui

Kui Chieh Chen

Arthur Toshito Doi

Leslie G. Foote

Annette Hall

Ann Maguire

Elizabeth Mills

Richard E. Montgomery, Jr.

Jewell Rozier

Carolyn Sievertson

Paula Teresa Wiens

78

Open Session adjourned to Closed Session at 1:00 p.m., following Board Order No. 77, for the purpose of conferring with legal counsel on existing litigation regarding Black Probation Officers Association, et al. v. County of Los Angeles, Case No. CV-94-3432, pursuant to Subdivision (a) of Government Code Section 54956.9; considering a Department Head performance evaluation, pursuant to Government Code Section 54957; and conferring with legal counsel on existing litigation regarding Coalition for Humane Immigrant Rights of L.A., et al. v. Burke, et al., Case No. CV-98-4863, pursuant to Subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 1:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:15 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Meeting adjourned (Following Board Order No. 77 ). Next meeting of the Board: Tuesday morning, November 9, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 2, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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